

MINUTES
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES
Committee of the Whole Meeting
Thursday, June 17, 2010

The committee of the whole of the State Board for Community and Junior Colleges (SBCJC) met at 6:00 p.m. at Huntington's Grille in Jackson and then reconvened at 7:15 p.m. in the Hattiesburg Room of the Hilton Hotel in Jackson, on June 17, 2010.

Members present: Mr. Bubba Hudspeth, Chairman; Mrs. Patricia Dickens; Mr. Ed Perry; Mr. Max Huey and Mr. Bobby Steinriede. Members absent were: *Ms. Toni Cooley; Mr. Chip Crane; and Mr. Bruce Martin.*

SBCJC Staff in attendance: Dr. Eric Clark, Dr. Debra West, Dr. Shawn Mackey, Mr. Jason Carter, and Mrs. Missy Saxton.

CALL TO ORDER

Chairman Bubba Hudspeth called the meeting to order and welcomed all board members in attendance and asked Dr. Clark to provide his report.

Dr. Clark welcomed all members and began by reporting that he had spoken at the ABE/GED Conference held in Oxford that day. There were approximately 270 attendees. He reported that the conference was held in the Oxford Conference Center which is located on Ed Perry Boulevard, named after our very own board member, Mr. Ed Perry.

Dr. Clark has talked with Dr. Howell Garner about a possible workforce memorial award in memory of former Chairman George Walker. The award could possibly be presented to a college or industry that performs outstanding workforce training. Discussions will continue.

Toyota announced it will open a manufacturing plant in Blue Springs, MS in the fall of 2011. Approximately 2,000 workers should be employed. The facility is reportedly going to produce Toyota Corollas. This is very good news for that area of the state.

Dr. Clark said he had a conversation with board member Bruce Martin about the funds from BP gas company to fund clean-up efforts on the Mississippi gulf coast. Mr. Martin wanted to know about the CJC's involvement and suggested the CJC's become involved if they weren't already. BP has said they want to set aside \$20 billion to make the situation right by providing clean-up efforts. Mr. Martin suggested that SBCJC and CJC's ought to try to get involved in training people to perform clean-up. Training has begun at Pearl River CC, Mississippi Gulf Coast CC, and Southwest CC regarding clean-up efforts.

Dr. Clark reported that Dr. Hank Bounds is not going to go through with the proposed four-day work week for employees in the IHL building.

Dr. Clark said he will request approval of a proposed change to the organizational chart that will fine tune the enrollment audit process. This will be **Exhibit A** under Dr. Clark's report on Friday.

He and the presidents spoke with Governor Haley Barbour via conference call during the MACJC Legislative Workshop regarding ARRA funds. Governor Barbour agreed to give \$9.8 million in ARRA funds to CJC's in fiscal year 2011 with the possibility of more funds to come later.

Dr. Clark concluded his report.

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Dr. Shawn Mackey reported he will ask for approval of three new programs in Career and Technical Education. He will present the Workforce Policy Manual for FY 2011 and request approval to submit the policies for APA review. He will present the standard Workforce budget report and the WET fund report, as well as the Career Readiness Certificate report and Grants report. Dr. Mackey reported on a potential \$1.5 million grant opportunity with the MS Department of Human Services and the U. S. Department of Labor. SBCJC would be the sub-grantee of the funds. More detailed information will be provided soon and he reported that SBCJC has not committed to this project yet. The grant funds can go towards supplementing whatever financial deficiencies the student may have economically. The range is broad—books, daycare, and travel. This would be a wonderful supplement to CJC students. He concluded his report.

Dr. Debra West reported she will provide an update on the statewide longitudinal data grant and that recently the State was approved for \$7.6 million of federal funds for this system. She will provide an update on training done by colleges to deal with the oil spill. Dr. West will be presenting Dr. Qualls' bi-monthly report on proprietary schools. She concluded her report.

Mr. Jason Carter provided the following information regarding the Finance agenda:

Attachment 1 is the approval request for the Education Enhancement Fund Disbursements out of Fund 4080 in the amount of \$2,499,446.83 and Fund 4110 in the amount of \$80,236.88, totaling \$2,579,683.71, effective June 30, 2010. This will require approval.

Attachment 2 is an update on Education Enhancement Fund Reductions. This is for informational purposes only.

Attachments 3a and 3b are Financial Statements for General Fund 2291 and Special Funds as of May 31, 2010. These are for informational purposes only and do not require approval.

Attachment 4 is the approval request for a contract with Copiah-Lincoln Community College and Mississippi Electronic Libraries Online (MELO) in the amount of \$105,000.00. The purpose of the contract is to provide online library services for MSVCC for the period of July 1, 2010 through June 30, 2011. This will require approval.

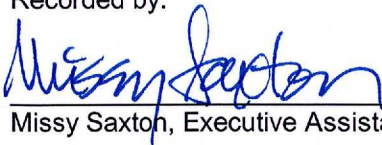
Attachment 5 is the approval request for the July 2010 FY 2011 General Fund Disbursements in Fund 2298 in the amount of \$44,454,304.00. This will require approval.

Attachments 6a and 6b are the approval requests for the FY 2012 Support Budget Request and the Administration Budget Request. Both of these requests will require separate approval.

Mr. Carter concluded his report.

There being no other business, Chairman Hudspeth adjourned the meeting at 7:45 p.m.

Recorded by:


Missy Saxton, Executive Assistant


Mr. Bubba Hudspeth, Chairman


Dr. Eric Clark, Executive Director